



**Item 8.01 Other Events.**

On December 14, 2005, at a Special Meeting of Stockholders, the stockholders of the Registrants voted on the following proposals with the following results:

1. *Permitting, for purposes of NASD Marketplace Rule 4350(i)(1)(D)(ii), payments of principal on the Company's Senior Secured Convertible Notes in stock:*

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
19,804,747	3,845,135	270,052	49,912,774

2. *Permitting, for purposes of NASD Marketplace Rule 4350(i)(1)(D)(ii), adjustment of the exercise prices of certain of the Company's outstanding warrants:*

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
16,952,408	6,599,686	367,841	49,912,773

3. *Ratifying the appointment of Kost, Forer, Gabbay & Kasierer as the Company's independent accountants for the fiscal year ending December 31, 2005:*

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
70,233,322	3,237,427	361,959	0

Accordingly, all three proposals were approved.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**AROTECH CORPORATION**  
(Registrant)

Date: December 14, 2005

By: /s/ Robert S. Ehrlich  
Name: Robert S. Ehrlich  
Title: Chairman, President and CEO